

SPENCER FANE
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September 25, 2012

Sheri Davis, Elections Manager
Douglas County
125 Stephanie Place
Castle Rock, Colorado 80109

Re: Castle Pines Town Center Metropolitan District Nos. 1-3

Dear Ms. Davis:

Pursuant to Section 1-5-205(1.3), I am enclosing the Notice of Special Elections for the Castle Pines Town Center Metropolitan District Nos. 1-3. The Notice will be published in The Douglas County News-Press on Thursday, October 4, 2012.

If you have any questions or need any additional information, please contact me at 303-839-3912. Thank you.

Sincerely,

SPENCER FANE & GRIMSHAW LLP



Susan J. Schledorn
Paralegal

Enclosures

1700 Lincoln Street, Suite 3800
Denver, Colorado 80203-4538

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NOTICE OF SPECIAL ELECTIONS
CASTLE PINES TOWN CENTER METROPOLITAN DISTRICT NOS. 1-3
CITY OF CASTLE PINES, DOUGLAS COUNTY, COLORADO
NOVEMBER 6, 2012

TO WHOM IT MAY CONCERN, and particularly to the eligible electors of the Castle Pines Town Center Metropolitan District Nos. 1-3 of the City of Castle Pines, Douglas County, Colorado.

PUBLIC NOTICE IS HEREBY GIVEN that special elections are to be held on Tuesday, the 6th day of November, 2012, and that said elections shall be conducted by mail ballot. Accordingly, ballots will be distributed by U.S. Mail not earlier than October 15, 2012, and not later than October 19, 2012, to eligible electors of the Districts entitled to vote in these elections.

The walk-in location for said elections is 1700 Lincoln Street, Suite 3800, Denver, Colorado 80203, and shall be open Monday through Friday between the hours of 8:30 a.m. to 5:00 p.m. from October 15, 2012, through November 5, 2012, and from 7:00 a.m. to 7:00 p.m. on November 6, 2012 (election day) for the delivery of mail ballots and receipt of replacement ballots. Walk-in voting is permitted only if (1) the eligible elector is absent from his/her place of residence during the conduct of the election; (2) the eligible elector requests a replacement ballot; or (3) the eligible elector is entitled to vote and is not listed on the property owner's list or registration list. Ballots in their return envelopes will be received at the above location until 7:00 p.m. on Election Day.

Eligible electors who wish the ballot mailed to a place other than his/her address of record may make a request for an application for a mail-in ballot orally or in writing to the Designated Election Official, c/o Spencer Fane & Grimshaw LLP, 1700 Lincoln Street, Suite 3800, Denver, Colorado 80203 (telephone 303-839-3800), not later than 4:00 p.m. on Friday, November 2, 2012, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on Tuesday, October 30, 2012. Mail-in ballots may be returned to the above mentioned location between the hours of 8:30 a.m. and 5:00 p.m. through November 5, 2012, and from 7:00 a.m. to 7:00 p.m. on November 6, 2012 (Election Day).

An eligible elector of the District for the purpose of said election is a person who, at the time of election, is registered to vote in general elections in the State of Colorado, pursuant to the "Uniform Election Code of 1992," as amended, and (1) who has been a resident of the District for not less than thirty (30) days; or (2) who or whose spouse owns taxable real or personal property situated within the boundaries of the District, whether said person resides within the District or not. A person who is obligated to pay general taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable real property for the purpose of qualifying as an elector. Each eligible elector shall be required to execute an affidavit of voter concerning eligibility printed on the return envelope included with the mail ballot packet.

CASTLE PINES TOWN CENTER
METROPOLITAN DISTRICT NOS. 1-3
By: /s/ Susan J. Schledorn
Designated Election Official